

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 24, 2020

The Executive Council met in regular session at 10:03 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present

Regular Session
August 24, 2020

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the minutes of the Executive Council meeting held August 10, 2020.

Minutes Approved

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$4,000.00 for prosecuting cases under Iowa Code chapter 229A.

Approved Iowa
Code §7D.10

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the requests as follows:

Approved
Emergency
Allocations

- A. Department of Public Safety requested an emergency allocation in the amount of \$3,734.35. On July 4, 2020, State Patrol Vehicle #175 was damaged by a deer. Request was to cover repair costs.
- B. Department of Public Safety requested an emergency allocation in the amount of \$5,194.60. On July 12, 2020, State Patrol Vehicle #484 was damaged by a deer. Request was to cover repair costs.
- C. Department of Natural Resources requested an emergency allocation in the amount of \$4,269.00 On June 8, 2020 high winds caused a tree to fall on Stone State Park Lodge. Request was to cover repair costs.
- D. Iowa Communications Network requested a supplemental emergency allocation in the amount of \$263.15. This will increase the total allocation to \$15,785.68. On September 5, 2019, ICN sustained cable damage due excessive erosion along Highway 30 in Clinton County. Request was to cover repair costs. This represents full and final payment and this allocation closed.
- E. Iowa Communications Network requested a supplemental emergency allocation in the amount of \$14,123.53. This will increase the total allocation to \$44,750.43. On February 10, 2020, ICN sustained cable damage due to excessive erosion along Highway 30 east of Ogden in Boone County. Request was to cover repair costs. This represents full and final payment and this allocation closed.
- F. Department of Corrections – Newton Correctional Facility requested an emergency allocation and payment in the amount of \$3,870.32. On March 3, 2020, a hot water loop flex-coupling failure caused damages and loss. Request was to cover repair costs. This represents full and final payment and this allocation closed.
- G. Department of Corrections – Newton Correctional Facility requested an emergency allocation and payment in the amount of \$9,725.77. On April 22, 2020 electrical failure and generator circuit breaker damaged equipment. Request was to cover repair costs. This represents full and final payment and this allocation closed.
- H. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$1,764.47. This will increase the total allocation to \$7,264.47. On May 30, 2020, Capitol Complex sustained riot damage. Request was to cover repair costs.

- I. Department of Administrative Services requested an emergency allocation in the amount of \$11,985.51. On July 11, 2020, State Patrol Vehicle #383 was damaged by hail. Request was to cover repair costs.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Auditor Sand that the Council approve the following cost items:

Approved Payment
 of Cost Items

- A. Department of Administrative Services.....\$335,866.32
 On June 22, 2019, water damaged the Hoover Building due to flooding. Request was to cover repair costs. This represents partial payment.
- B. Department of Administrative Services.....\$19,156.29
 On June 22, 2020, a storm caused damage to Capitol Complex. Request was to cover repair costs. This represents full and final payment, \$5,843.71 will be reverted and this allocation closed.
- C. Department of Public Safety.....\$4,649.78
 On May 13, 2020, State Patrol Vehicle #470 was damaged by a deer. Request was to cover repair costs. This represents full and final payment, \$12,372.03 will be reverted and this allocation closed.
- D. Iowa Communications Network.....\$19,120.00
 On January 7, 2020, ICN sustained cable damage due to excessive erosion along the banks of Timber Creek in Marshall County. Request was to cover repair costs. This represents full and final payment, \$7,229.65 will be reverted and this allocation closed.
- E. Gray Miller Persh, LLP.....\$961.40
 2233 Wisconsin Avenue NW
 Suite 226
 Washington, D.C. 20007
Iowa Public Television
- F. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,006.50
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Special Counsel for Copyright, Trademark & Patent Issues

- G. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,486.93
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- H. Davis Brown Law Firm.....\$299.00
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)
- I. Michael Marquess.....\$5,000.00
2183 Docks Drive
Garwin, IA 50632
Tribal cases when the offenses are committed by non-natives against non-natives (or without a victim) on the Sac and Fox Indian Settlement in Tama County
- J. Patterson Law Firm L.L.P.....\$28.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Richard Adrian v. University of Iowa, State of Iowa and Second Injury Fund of Iowa
- K. Patterson Law Firm L.L.P.....\$112.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
MaryLou Birdsell v. Iowa State Penitentiary, State of Iowa and Second Injury Fund of Iowa
- L. Patterson Law Firm L.L.P.....\$56.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debra Breckenridge v. Iowa Judicial Branch, State of Iowa and Second Injury Fund of Iowa

M.	Patterson Law Firm L.L.P.....	\$322.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Kristi Brown v. Iowa Department of Corrections, State of Iowa and Second Injury Fund of Iowa</u>	
N.	Patterson Law Firm L.L.P.....	\$124.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Melody Colvin v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa</u>	
O.	Patterson Law Firm L.L.P.....	\$560.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Robert James Conrad v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa</u>	
P.	Patterson Law Firm L.L.P.....	\$294.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Lori Deere vs. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa</u>	
Q.	Patterson Law Firm L.L.P.....	\$14.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Jacque M. LeClair v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa</u>	
R.	Patterson Law Firm L.L.P.....	\$410.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Dena Nelson v. Glenwood Resource Center, State of Iowa and Second Injury Fund of Iowa</u>	

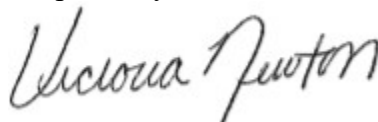
- S. Patterson Law Firm L.L.P.....\$122.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Shane Olson v. Air National Guard, State of Iowa and Second Injury Fund of Iowa
- T. Patterson Law Firm L.L.P.....\$14.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Larry Opal v. Clarinda Correctional Facility, State of Iowa and Second Injury Fund of Iowa
- U. Patterson Law Firm L.L.P.....\$42.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Richard Warner v. Anamosa State Penitentiary, State of Iowa and Second Injury Fund of Iowa
- V. Patterson Law Firm L.L.P.....\$56.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Trenton V. Wensel v. IMMC, State of Iowa and Second Injury Fund of Iowa

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the meeting adjourn.

Meeting adjourned

Respectfully submitted,



Victoria Newton
Executive Secretary